

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
FRIDAY, AUGUST 3, 2007**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of August 3, 2007, was called to order by Mayor Johnson at 4:30 p.m.

Present: Council Members – Hansen, Hitchcock, Mounce, and Mayor Johnson

Absent: Council Members – Katzakian

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. CLOSED SESSION

At 4:30 p.m., Mayor Johnson adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Actual Litigation: Government Code §54956.9(a); One Case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658

The Closed Session adjourned at 5:05 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 5:05 p.m., Mayor Johnson reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed that settlement direction was given.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 5:05 p.m.

ATTEST:

Randi Johl
City Clerk